

FEDERAL BUREAU OF INVESTIGATION  
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# Memorandum



To : SAC, CLEVELAND [redacted]

Date 10/23/90

From : SA [redacted]

Subject: JOSEPH NAPLES, JR., aka.,  
Joey;

[redacted]  
ERNEST BIONDILLO

[redacted]  
RICO - GAMBLING; BRIBERY

OO: CLEVELAND

Recently developed source information indicated that JOSEPH NAPLES, JR. is a member of the Pittsburgh LCN and that NAPLES controls illegal gambling activities in Mahoning County, Ohio.

The source said that [redacted]

The source described [redacted]

Based on the above, it is recommended that a new [redacted] case be opened and assigned.

[redacted]  
(2)

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w/*

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[redacted]

SEARCHED	[redacted]
SERIALIZED	[redacted]
OCT 23 1990	
FBI - CLEV [redacted]	

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/3/90

1 TO : SAC, CLEVELAND [REDACTED]  
 2 FROM : SAC, PITTSBURGH [REDACTED]  
 3 SUBJECT: PITTSBURGH LCN  
 4 REI  
 5 (OO: PG)

6 For information of Cleveland, on 11/21/90, Pittsburgh  
 7 advised FBIHQ that [REDACTED] and  
 8 JOSEPH NAPLES are identified "made members" of the Pittsburgh LCN  
 9 Family. This declaration brings the Pittsburgh membership more  
 10 up to date with what has long been suspected by Pittsburgh and  
 11 Cleveland Divisions.

12 ② - Cleveland  
 13 ② - Pittsburgh

14 [REDACTED]  
 15 (4)

1\*



ccis  
 pte  
 JR

SEARCH  
 SERIAL

DEC 6 1990

Per FBI - CLEV

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

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S/12M



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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/30/90

1990:

Physical surveillance at Campbell, Ohio on November 29,

- 3:17 p.m. Three white males exit Youngstown United Music, 1804 Wilson Avenue. One departs in a gray Lincoln Town Car, Ohio license [redacted] and the other two depart in a pickup truck, Ohio license [redacted]. The driver of the pickup truck is identified as ERNIE BIONDILLO.
- 3:20 p.m. The Lincoln [redacted] proceeds east on Wilson Avenue and the pickup truck proceeds east on Coitsville Road.
- 3:22 p.m. A white vehicle, Ohio license [redacted] is parked in the driveway of BIONDILLO's residence, a blue Buick Century, Ohio license [redacted] is parked in front of the residence and a pickup truck with a dealer license plate is parked on the side of the residence.
- 3:25 p.m. The pickup truck [redacted] is parked in front of the Town Tavern on 12th Street.
- 3:27 p.m. Surveillance terminated.

b6  
b7CInvestigation on 11/29/90 at Campbell, Ohio

File #

b7E

SAs

by

Date dictated 11/30/90b6  
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# Memorandum



To : SAC, CLEVELAND [REDACTED]

Date 12/21/90

b7E

From : SA [REDACTED]

b6  
b7C

Subject: JOSEPH NAPLES  
ET AL  
RICO - GAMBLING

OO: CLEVELAND

On 12/17/90, [REDACTED] Youngstown, Ohio Police Department, advised that he received an anonymous telephone call during which the male caller advised that telephone number 744-4748, is being used for bookmaking. The caller also said that the telephone number above rings at Patsy's Bar on Wilson Avenue and is answered by [REDACTED]  
[REDACTED]

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[REDACTED]  
(2)

*OCIS*

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NE	<input type="checkbox"/>	<input type="checkbox"/>

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JER*

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DEC 21 1990

FBI - CLEV

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/10/91

[redacted] voluntarily appeared at the Youngstown, Ohio Resident Agency and provided the following information:

[redacted] stated that sometime in late 1979 he was involved in a burglary of a jewelry store located at Howland Corners in Howland, Ohio. [redacted] said he was still employed by the United Telephone Company at the time. He said others who were involved in the burglary with him were [redacted]. [redacted] advised that they had already had a buyer of the jewelry which they had stolen for approximately \$20,000 and [redacted] decided to take the jewelry to Center Street (Youngstown United Music) to fence it. [redacted] advised that [redacted] sold the jewelry for \$12,000.

[redacted] said that approximately 2½ or 3 years ago he had a conversation with [redacted] wherein [redacted] told him that he [redacted] had opened a house of prostitution in New York and that he had gotten the okay through JOEY NAPLES. [redacted] also said that he was told by [redacted] had to make a monthly payment in order to keep from getting his house of prostitution shut down. [redacted] also recalled that there was an occasion when [redacted] place of business was shut down in New York and he was told by [redacted] had to go see NAPLES at Center Street (Youngstown United Music) concerning his house of prostitution being shut down. [redacted] said that when he was being investigated for narcotics activities in the Spring of 1989, an individual whom he was associated with in the drug business, [redacted] had a brother who was arrested and either pled guilty or was found guilty to narcotics charges and [redacted] asked [redacted] if he knew JOEY NAPLES. [redacted] said [redacted] was interested in seeing NAPLES concerning a contact in the State Parole Commission concerning his brother's sentence. [redacted] said that through [redacted] arrangements were made for [redacted] to meet with NAPLES to discuss his brother's problems. [redacted] said that he and [redacted] and another individual who was with [redacted] went to Center Street (Youngstown United Music) to see JOEY NAPLES. [redacted] said [redacted] was not there when they arrived and they went to the restaurant located in front of Youngstown United Music. [redacted] advised that while they were in the restaurant, an individual, possibly [redacted] came and took [redacted] to Youngstown United Music to meet with NAPLES. [redacted] said that [redacted] returned in approximately ten minutes after meeting with NAPLES and told [redacted] that NAPLES said he could not do anything because the time

Investigation on 1/8/91 at Youngstown, Ohio

File # [redacted]

SA [redacted] and [redacted]

Date dictated 1/10/91

Continuation of FD-302 of [redacted]

On 1/8/91

Page 2

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b7C

was too short and if he could have given him more time he would have been able to help.

[redacted] also advised that he had had conversations on occasions with [redacted] wherein he was told by [redacted] that [redacted] goes to Center Street (Youngstown United Music) and pays [redacted] JOEY in order to operate his numbers business.

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[redacted] said that when he and [redacted] were arrested for narcotics charges and they were in jail, [redacted] had a conversation with [redacted] wherein [redacted] told [redacted] that JOEY NAPLES said he would provide [redacted] with whatever amount of money he needed for his problems. [redacted] said that [redacted] later found out that [redacted] was only going to charge him 2% for the money rather than the normal 5% and [redacted] ended up going to [redacted] to get the money. [redacted] said [redacted] took collateral from [redacted] for use of the money, but did not charge him any interest.

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[redacted] stated that he recalled back when he was associated with [redacted] that [redacted] on one occasion said that he had to go see [redacted] to pay [redacted] for the poker game which he was having above his mower shop.

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[redacted] advised that he was recently told that [redacted] is the stick man for a barbut game in Campbell, Ohio. [redacted] said he was told by an individual who had observed [redacted] running the stick during the operation of the game.

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10/15/50

PAGE TWO DE FBIFP 0002 UNCLAS

AGRICULTURAL VACANT LAND IN COLLIER COUNTY PURCHASED JULY, 1980, BY NAPLES LAND ASSOCIATION, POST OFFICE BOX 3287, YOUNGSTOWN, OHIO 44512. THIS TRACT IS PARCEL NUMBER 256420005 RECORDED IN COLLIER COUNTY, PLAT BOOK 876, PAGE 934. ITS 1990 LAND VALUE WAS \$1,433,375.00, IT IS LOCATED AT WEST HIGHWAY 896 AND ALMUCHULA ROAD. ✓

FOR FURTHER INFORMATION OF CLEVELAND DIVISION, REDI SERVICE LISTS TEN PARCELS IN PASCO AND CITRUS COUNTIES OF TOTAL VALUE \$420,262.00 OWNED BY [REDACTED]

[REDACTED] MAILING ADDRESS: [REDACTED]

[REDACTED] REDI LISTS ONE HOUSE AT [REDACTED]

[REDACTED] IT IS UNKNOWN TO TAMPA

DIVISION WHETHER EITHER OF THOSE MAY BE IDENTICAL WITH SUBJECT NAPLES' [REDACTED]

LEADS:

CLEVELAND DIVISION AT YOUNGSTOWN, OHIO, IS REQUESTED TO DETERMINE AND/OR CONFIRM IDENTITY OF OWNER(S) OF NAPLES LAND ASSOCIATION THROUGH POST OFFICE BOX 3287, YOUNGSTOWN 44512 AND OHIO CORPORATE RECORDS. (FLORIDA SECRETARY OF STATE,

b6  
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[REDACTED] b7E

[REDACTED] b6  
b7C

PAGE THREE DE FBTP 0002 UNCLAS

CORPORATE RECORDS, HAS NOTHING ON FILE FOR NAPLES LAND  
ASSOCIATION).

MIAMI DIVISION AT NAPLES, FLORIDA, IS REQUESTED TO  
PHYSICALLY CHECK THE COLLIER COUNTY TRACT DESCRIBED HEREIN TO  
DETERMINE WHETHER ANY AIRSTRIP, STRUCTURE OR DOCK FACILITY HAS  
BEEN ADDED OR OTHER ELEMENT THAT WOULD APPEAR TO SERVE  
CRIMINAL ACTIVITY.

BT

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/8/91

TO : SAC, TAMPA [REDACTED]

FROM : SAC, CLEVELAND [REDACTED]

SUBJECT: UNSUBS;

[REDACTED]  
 JOSEPH NAPLES;  
 NARCOTICS - IDTO (LCN)

JOSEPH NAPLES;  
 [REDACTED]  
 RICO

Reference Tampa teletype to Cleveland and Miami, 1/29/91.

Enclosed herewith for Tampa and Miami Divisions are 2  
 copies each of an insert reflecting investigation conducted by IA

LEADMIAMI DIVISIONAt Naples, Florida

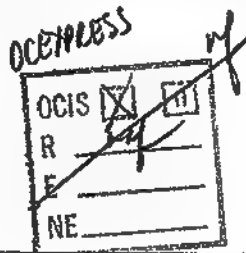
Discontinue lead set forth in referenced teletype. The  
 land in question is undoubtedly a site for future mall or real  
 estate development and has no relevance to JOSEPH NAPLES,  
 Pittsburgh LCN member.

Investigation of [REDACTED]

[REDACTED] JOSEPH NAPLES,  
 does not appear to be identical to either of the [REDACTED]  
 mentioned in referenced teletype.

2 - Tampa (Enclosure - 2)  
 2 - Miami (Enclosure - 2)  
 2 - Cleveland

(6)



Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Time)

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2-25  
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 JR



# Memorandum



To : SAC, CLEVELAND [redacted]

Date 2/27/91

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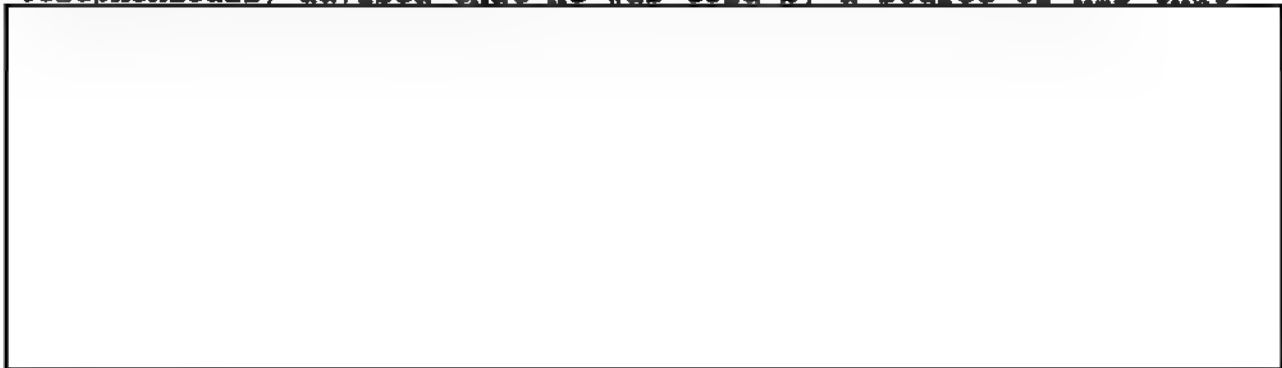
From : SA [redacted]

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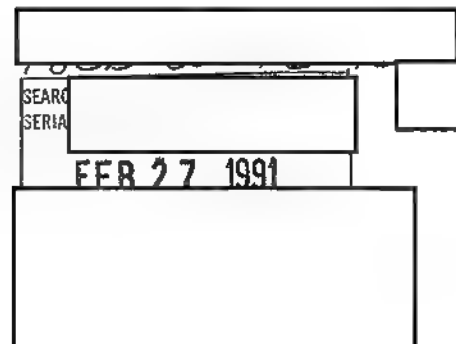
Subject: JOSEPH NAPLES  
ET AL  
RICO  
OO: CLEVELAND

On 2/25/91, [redacted] Youngstown, Ohio,  
telephonically advised that he was told by a source of his that

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
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☐ UNCLAS

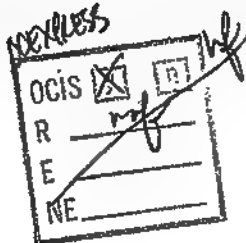
Date 3/1/91

1 TO : DIRECTOR, FBI  
 2 FROM : SAC, CLEVELAND [REDACTED]  
 3 SUBJECT : JOSEPH NAPLES, JR., aka.,  
 4 Joev:  
 5 [REDACTED]  
 6 ERNEST BIONDILLO  
 7 [REDACTED]  
 8 RICO  
 9 OO: CLEVELAND

10 This investigation was predicated upon source  
 11 information [REDACTED]  
 12 [REDACTED]  
 13 [REDACTED]  
 14 [REDACTED]  
 15 [REDACTED]  
 16 [REDACTED]  
 17 [REDACTED]

18 4 - Bureau  
 19 2 - Philadelphia  
 20 2 - Pittsburgh  
 21 ② - Cleveland  
 [REDACTED]

(10)



Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per

Searched \_\_\_\_\_

Serialized \_\_\_\_\_

Indexed \_\_\_\_\_

Filed \_\_\_\_\_

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[redacted]

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[redacted]

b7D

During a recent Title III in the Philadelphia  
Division it was shown [redacted]

b3  
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[redacted]

Cleveland Division intends to target the illegal  
gambling activities which operate under the umbrella of  
NAPLES, as well as develop probable cause for Title III  
electronic surveillance of [redacted]

b3

[redacted]

Copies of this communication are being provided to  
the Pittsburgh and Philadelphia Divisions in anticipation of  
this investigation developing into a multi-divisional  
investigation and to request that Pittsburgh and Philadelphia  
furnish any positive information developed concerning NAPLES  
to Cleveland.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/1/91

Spot checks were conducted at [ ] and  
the following observations were noted:

b6  
b7C

12:51 p.m. A white male exits the residence and  
departs in an older Oldsmobile Delta 88  
bearing Ohio license [ ] Also  
parked in the driveway was a white  
Cadillac, Ohio license [ ] a 1991  
Chevrolet Caprice, Ohio license [ ]  
and a Lincoln Continental, Ohio dealer  
license 3D2CQ.

12:55 p.m. In addition to the above vehicles, a  
vehicle bearing Ohio license [ ]  
is now parked in the driveway.

Investigation on 2/27/91 at Campbell, Ohio

File # [ ]

b7E

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by SA [ ]

Date dictated 3/1/91

# Memorandum



To : SAC, CLEVELAND [REDACTED]

Date 3/1/91

b7E

From : SA [REDACTED]

b6  
b7C

Subject: JOSEPH NAPLES  
ET AL  
RICO  
OO: CLEVELAND

The following LEADS checks were conducted on 2/28/91 in reference to the vehicles observed at ERNEST BIONDILLO's residence on 2/27/91:

LICENSE

REGISTERED TO

[REDACTED]
------------

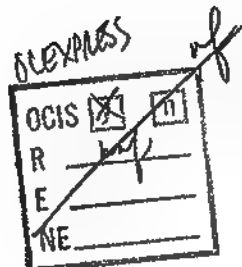
b6  
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3 D2CQ

Carriage Wholesale, 1905 Glenwood Avenue, Youngstown, Ohio

[REDACTED]
------------

[REDACTED]  
(2)



[REDACTED]
SEARCHED [REDACTED] SERIALIZED [REDACTED]
MAR 1 1991
FBI - CLE [REDACTED]

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 2/25/91

TO : SAC, CLEVELAND [REDACTED]  
 FROM : SAC, TAMPA [REDACTED]  
 SUBJECT : UNSUB:  
 [REDACTED]  
 JOSEPH NAPLES,  
 Joey Naples;  
 NARCOTIC MATTER - IDTO (LCN);  
 (OO:TP) [REDACTED]  
 JOSEPH NAPLES:  
 [REDACTED]  
 RICO;  
 (OO:CV) [REDACTED]

Re Tampa airtel to Miami, dated 12/17/90.

For the information of Cleveland, contact was made with UNITED STATES CUSTOMS (USC) Agent [REDACTED] Fort Myers Office, Fort Myers, Florida, who advised he is not aware of any transportation of any gold bullion from the Fort Myers area. [REDACTED] also check all records regarding any recoveries from offshore wreck salvages which proved to be negative.

All names in referenced airtel were run through USC records with negative results. The possible scenario, as outlined in referenced airtel, was relayed to [REDACTED] who advised he had no knowledge of any such theft or property crime involving gold bullion.

② - Cleveland

2 - Tampa

[REDACTED]  
 (4)

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
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E	_____	_____
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SEARCH  
SERIAL

MAR 7 1991

FBI - CLEVELAND

SSRA YGST

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) (Time) Per \_\_\_\_\_

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TRANSMIT VIA:

☐ Teletype  
☐ Facsimile

PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

CLASSIFICATION:

☒ TOP SECRET  
☒ SECRET  
☒ CONFIDENTIAL  
☒ UNCLAS E F T O  
☒ UNCLAS

Date 3/5/91

FM FBI CLEVELAND. [REDACTED]

TO FBI RICHMOND/ROUTINE/

BT

UNCLAS E F T O

CITE: //3170:3990//

SUBJECT: JOSEPH NAPLES, JR.; ET AL; RICO; OO: CLEVELAND.

RE CLEVELAND TELEPHONE CALL TO RICHMOND SUPERVISOR, [REDACTED]

[REDACTED] DATED MARCH 4, 1991.

SUBJECT JOSEPH NAPLES, JR. IS A MEMBER OF THE PITTSBURGH LCN  
AND CONTROLS ILLEGAL ACTIVITIES IN MAHONING COUNTY, OHIO.

CLEVELAND DIVISION IS ATTEMPTING TO DEVELOP A PROBABLY CAUSE TO  
OBTAIN TITLE III ELECTRONIC SURVEILLANCE OF [REDACTED]

[REDACTED] A COOPERATING WITNESS, [REDACTED]

1- 270-45

OCIS ☒ ☐  
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Approved [REDACTED]

Transmitted [REDACTED]

Searched [REDACTED]

Serialized [REDACTED]

Indexed [REDACTED]

Filed [REDACTED]

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## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☒ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

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^PAGE TWO

UNCLAS E F T O

SAC CLEVELAND AND SAC RICHMOND CONCUR WITH THE TRAVEL OF SAS

ON MARCH 11, 1991

TO RICHMOND, VIRGINIA FOR THE PURPOSE OF DEBRIEFING AT

BT

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

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b6

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/91

- 9:30 a.m. A spot check at 564 Carlotta reflected a gray Dodge Omni or Plymouth Horizon parked in the drive with dealer plate 1135.
- 1:00 p.m. A spot check of the parking lot across from Youngstown United Music, Incorporated, 1804 Wilson reflected a gold Chevette, Ohio license [redacted]
- 1:48 p.m. A spot check of the same area reflected that SAM FOSSESCA was leaving in a black Ford Taurus S.W., Ohio license [redacted]
- 3:08 p.m. A spot check of the same area reflected white Chevrolet van, Ohio license [redacted]

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A check of the Law Enforcement Automated Data System (LEADS) reflects Ohio dealer 1135 is Liberty Auto Sales, 2630 Hubbard Road: [redacted] is registered to [redacted]  
[redacted] is registered to [redacted]  
[redacted] is registered to [redacted]  
[redacted]

Investigation on 3/7/91 at Youngstown, Ohio

File # [redacted]

b7E

by SA [redacted]

Date dictated 3/14/91b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

On March 7, 1991, spot checks were conducted at the residence of ERNIE BIONDILLO, Coitsville Road, Campbell, Ohio and the following observations were made:

2:02 p.m. A Lincoln Town Car, Ohio license [redacted] a Honda Acura, Ohio license [redacted], a Mercedes Benz, current Ohio license [redacted], a vehicle bearing Ohio license [redacted] and a beige colored pickup truck were parked at the residence.

b6  
b7C

2:45 p.m. The Mercedes, [redacted], a Lincoln Continental dealer license 3D2CQ, the pickup truck and the vehicle bearing Ohio license [redacted] were still parked at the residence.

Investigation on 3/7/91 at Campbell, Ohio

File #

b7E

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b7C

by SA [redacted]  
SA [redacted]Date dictated 3/14/91

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

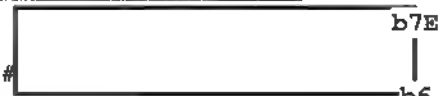
Date of transcription 3/20/91

On March 7, 1991, spot checks were conducted at the Old Town Tavern, 12th Street Campbell, Ohio and the following vehicles were observed in the vicinity:

2:53 p.m.

b6  
b7CInvestigation on 3/7/91 at Campbell, Ohio

File #



b7E

by SA  
SADate dictated 3/14/91b6  
b7C

NE OCIS  
SER

OCIS/ALSS

OCIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R	mf	
E		
NE		

[Redacted] b7E  
[Redacted] b6  
[Redacted] b7C

SSRA

[Redacted]	[Redacted]
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Searched	[Redacted]
Serialized	[Redacted]
Indexed	[Redacted]
Filed	[Redacted]

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 3/1/91

TO : DIRECTOR, FBI  
 (ATTN: ORGANIZED CRIME SECTION  
 SSA [REDACTED]  
 ROOM 3076, TL 231)

FROM : SAC, PITTSBURGH [REDACTED]

SUBJECT : LCN/PITTSBURGH FAMILY  
 REI  
 (OO: PG)

Re Pittsburgh airtel and LHM to the Bureau,  
 8/31/90.

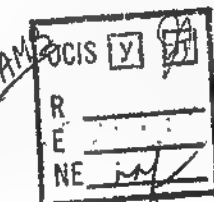
Enclosed for the Bureau are the original and four  
 copies of an LHM suitable for dissemination. Enclosed for  
 Cleveland and Philadelphia are two copies each of same LHM.

On 7/12/90, a case entitled [REDACTED]  
 [REDACTED] aka, RICO,  
 OO: PG" was opened. This case developed out of the Pittsburgh  
 RICO case of [REDACTED] and other LCN associates. Above  
 subjects are all closely associated with the Pittsburgh LCN.  
 The case is directed at subjects' involvement in a long-term  
 fraudulent credit card scheme, drug dealing, and witness  
 intimidation.

- 3 - Bureau (Encs. 5)
- ③ - Cleveland (Encs. 2)
- 3 - Philadelphia (Encs. 2)
- 2 - Pittsburgh

[REDACTED]  
 (11)

*original in  
 92A-2887*



SEARCHED [ ] INDEXED [ ]  
 SERIALIZED [ ] FILED [ ]  
 MAR 4 1991

Approved:

mitted

YRIT  
 3/20/91

[REDACTED]

On 12/20/90, a case was opened entitled "MICHAEL J. GENOVESE, aka; ET AL, RICO, OO: PG". This case is an investigative effort targeting GENOVESE who is the Boss of the Pittsburgh LCN Family. As part of this investigation, Pittsburgh has developed the early stages of an undercover operation at a local bar and restaurant long frequented by many CN associates. A Pittsburgh undercover Agent has managed to successfully frequent this business and develop some trust with several LCN associates there. These associates include the owner. In addition, this investigation envisions tracking GENOVESE's activities through various sources.

On 1/4/91, a case entitled "Possible Organized Crime Involvement in the Landfill, Waste Management Industry, RICO, OO: PG" was opened to determine the extent of LCN infiltration in this industry in Western Pennsylvania. Several reliable FBI sources have indicated [REDACTED]

b7D

With regard to the Pittsburgh LCN Family, it generally has been dealt a serious blow by the conviction of [REDACTED] LCN member considered to be the Underboss to GENOVESE, and [REDACTED] a suspected member and a close associate of MIKE GENOVESE. The successful prosecution of this racketeering case has caused considerable disruption in the Pittsburgh LCN operation. There now exists a lot of dissention and distrust. Reliable informant information indicates [REDACTED]

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Pittsburgh has received three serious proffers of cooperation from [REDACTED]. If these proffers develop, it should lead to further indictments of LCN members and associates in the Pittsburgh area.

b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No.

Pittsburgh, Pennsylvania 15230

March 1, 1991

LA COSA NOSTRA/PITTSBURGH FAMILY  
PITTSBURGH, PENNSYLVANIA  
RACKETEERING ENTERPRISE INVESTIGATION

I. SYNOPSIS

The Pittsburgh Family of the La Cosa Nostra (LCN) continues to be led by Michael J. Genovese, age 71.

Two long-time members are Joe Sica, age 82, who is physically frail, and Anthony Repepi, age 88, who is retired. Sica's influence in Pittsburgh has been significantly impaired due to the cooperation and public testimony of [redacted] about LCN operations.

[redacted] also known as [redacted] age 63, has turned his attention from traditional organized crimes such as gambling, extortion, and drugs, and reportedly spends the majority of his time overseeing [redacted] operation of numerous parking lots around Three Rivers Stadium in the North Side section of Pittsburgh, Pennsylvania.

[redacted] age 63, has exercised control over gambling in several eastern suburban towns. [redacted] was a frequent visitor to Mike Genovese over the last few years. He is known to operate several "legitimate" businesses.

[redacted] age 63, is an active LCN member who resides and operates in Pittsburgh's South Hills area. [redacted] is reported to be actively involved in gambling and related crimes. Also, he is involved with other known members in various business activities the details of which are not yet known.

[redacted] age 54, has been actively involved with the Pittsburgh Family for many years. Recently he has adopted a conservative and cautious posture in criminal matters due to recent FBI racketeering prosecutions. He is known to be involved in several different types of legitimate businesses.

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b7E

LA COSA NOSTRA/PITTSBURGH FAMILY

[redacted], age 61, remains active in Pittsburgh LCN business. He is reported to be actively involved in collections of gambling tribute. He is a regular visitor of Mike Genovese.

b6  
b7C

Joseph Naples, age 58, is a Youngstown, Ohio, resident and a member of the Pittsburgh LCN Family. He is actively involved in a wide range of criminal and business ventures. Naples is the uncontested leading criminal in the Youngstown area. Reliable information indicates that Naples' power and influence in the Pittsburgh LCN has benefitted greatly from the demise of Charles Porter and several associates at the hands of the Pittsburgh FBI.

II. DETAILS

A racketeering enterprise prosecution recently ended with the conviction and sentencing of several of Pittsburgh's LCN members and associates. Chief among these was member [redacted] age 57, considered to be the acting Underboss to Michael Genovese, the Boss. [redacted] had been the driving force of much of the traditional LCN crime in Western Pennsylvania for the last decade. He was convicted of racketeering, conspiracy, drug dealing, and drug conspiracy among other charges. [redacted] is now serving a 28-year prison sentence.

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Also convicted of racketeering, drug dealing, and conspiracy was LCN member [redacted] age 60. [redacted] has a criminal history dating to the 1950s. [redacted] was one of Western Pennsylvania's primary LCN-connected drug dealers. He was very close to both [redacted] and Genovese and was an important LCN leader. [redacted] received a 27-year prison sentence for his efforts.

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b7C

[redacted] were convicted in this racketeering case. They were involved somewhat in [redacted] drug business. Primarily, however, they were responsible with others for three armored car robberies totaling losses of approximately three million dollars. Also, they committed a bank burglary in which numerous antique weapons were stolen. These weapons were valued at over one million dollars. [redacted] were previously convicted in this case. [redacted] received a 22-year sentence for his combined convictions and [redacted] received 17 years.

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b7C

[redacted] was convicted of racketeering along with the other defendants. He received a sentence of 17 years. [redacted]

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LA COSA NOSTRA/PITTSBURGH FAMILY

had long been an active and violent criminal in the Pittsburgh, Pennsylvania, area.

In addition, the following defendants have been convicted of various charges in the racketeering case recently completed:

[redacted]	two years custody
[redacted]	two years custody
[redacted]	25 years custody
[redacted]	five years custody
[redacted]	13 years custody
[redacted]	one year custody
[redacted]	two years custody
[redacted]	12 1/2 years custody

b6  
b7C

These convictions have had a serious impact on the normal operations of the Pittsburgh LCN. Michael Genovese has withdrawn from most public appearances and only meets his closest associates in guarded circumstances.

The Pittsburgh LCN continues to receive tribute from various gambling operations and to participate in the actual running of other operations.

III. SCOPE OF INVESTIGATION

The purpose of this investigation is to determine the sources of finances and the now required restructuring of the Pittsburgh LCN.

The Pittsburgh, Youngstown, Philadelphia, and Scranton FBI Offices have been jointly investigating the established ties between [redacted] of Scranton, Pennsylvania, Joseph Naples of Youngstown, Ohio, and [redacted] of Pittsburgh, Pennsylvania. The details of these relationships are unknown at present but there appears to be common interests in real estate development, landfill operations, and hotel management.

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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

On March 6, 1991, a spot check was conducted of Youngstown United Music, 1804 Wilson Avenue, Youngstown, Ohio and the following vehicles were observed parked in the parking lot:

3:40 p.m.      A dark blue Buick Ohio license [redacted]  
                 a white Conversion van, Ohio license  
                 [redacted]

b6  
b7cInvestigation on 3/6/91 at Youngstown, Ohio

File #

[redacted]

b7E

by SA  
SA [redacted]Date dictated 3/13/91b6  
b7c

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

On March 6, 1991, a spot check was conducted at the residence of ERNIE BIONDILLO, Coitsville Road, Campbell, Ohio and the following observation was made:

3:45 p.m. A red Pontiac Grand Prix, Ohio license [redacted] was parked in the driveway and a tan pickup truck was observed parked in the garage with the garage door open.

b6  
b7CInvestigation on 3/6/91 at Campbell, Ohio

File # [redacted]

by SA [redacted]  
SA [redacted]Date dictated 3/13/91

b7E

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b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

On March 6, 1991, at 3:55 p.m. a spot check was conducted at 50 12th Street, Campbell, Ohio and vehicles bearing the following Ohio registrations were observed parked at that location:

b6  
b7CInvestigation on 3/6/91 at Campbell, Ohio

File #

by

Date dictated 3/13/91

b7E

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*OCIS/YES*  
OCIS *YES*  
E *YES*  
NE *YES*  
D *YES*

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		b6
SEARCH		b7C
SERIAL		
MAR 21 1991		
	LEVEL	
SSA		

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/20/91

Physical surveillance of Youngstown United Music, 1804  
Wilson Avenue on March 7, 1991 at Youngstown, Ohio:

8:45 a.m. Surveillance instituted in the area of  
Youngstown United Music (YUM).

8:52 a.m. A white male wearing glasses and a jacket  
with a stripe arrives in a rust colored  
pickup truck, parks in the lot, and enters  
YUM.

8:55 a.m. A gold Chevette, Ohio license [ ] parks  
in the lot and a white male wearing a gray  
hat, fatigue jacket and blue jeans enters. b6  
b7C

9:40 a.m. The white male (8:52 a.m. entry), no  
jacket, wearing a flannel shirt exits YUM  
goes to the pickup truck, removes a tool  
box, and then re-enters YUM.

9:54 a.m. A black Pontiac Firebird, Ohio license  
[ ] parks in front and the driver, a  
white male, approximately 30 years old,  
long dark and a beard enters YUM.

9:55 a.m. A beige over rust colored Cadillac parks in  
front of the Pontiac [ ] and the  
driver, a black male, 50-60 years old,  
wearing a levi jacket and a hat enters YUM.

9:57 a.m. The black male (9:55 a.m.) exits YUM and  
departs in the Cadillac.

10:07 a.m. The white male (8:52 a.m.) exits wearing a  
black jacket with a purple stripe carrying  
a toolbox and departs in a white van which  
was parked in the garage nearest YUM.

10:16 a.m. The white male (9:54 a.m.) exits and moves

Investigation on 3/7/91 at Youngstown, Ohio

File #

by SA  
SADate dictated 3/14/91

b7E

b6

b7C

Continuation of FD-302 of Physical Surveillance, On 3/7/91, Page 2

the Pontiac [ ] to the sidewalk left of the door and the white male (8:55 a.m.) moves a large white box truck from the far left garage to the front of YUM.

b6  
b7C

- 10:37 a.m. A gray Plymouth Horizon or Dodge Omni, Ohio license [ ] parks in the lot and the driver, [ ] enters YUM.
- 10:39 a.m. The white male (8:55 a.m.) exits and walks toward Richard's Food Market.
- 10:42 a.m. The white male (8:55 a.m.) re-enters YUM.
- 10:44 a.m. A white male wearing a green hooded jacket arrives in a Dodge Aries, parks in the lot and then enters YUM.
- 10:45 a.m. The white male (10:44 a.m.), the white male (8:55 a.m.), and a white male wearing a flannel shirt exit, walk to the Dodge Aries and then re-enter YUM.
- 10:51 a.m. The white male (10:44 a.m.) exits, walks to the rear of the building, then walks to the Dodge Aries and departs.
- 10:56 a.m. A Chrysler Corporation Mini Van parks in the lot and the driver, a white male, mustache, dark colored, topcoat enters carrying a bag and a manilla folder.
- 11:01 a.m. A white leisure van parks in the lot and a white male, heavy set, wearing a gray jacket enters. The van has Ohio license [ ]
- 11:02 a.m. The white male (11:01 a.m.) and [ ] exit and depart in the van [ ]
- 11:15 a.m. The white male (10:56 a.m.) and a white male, 30-35 years old, mustache, exit. The white male (10:56 a.m.) departs in the

Continuation of FD-302 of Physical Surveillance, On 3/7/91, Page 3

mini van and the other white male departs in a gold Chrysler convertible with no front license plate.

- 11:40 a.m. The white male (8:55 a.m.) exits and departs in the white truck.
- 11:46 a.m. The white truck (11:40 a.m.) returns, parks in the same spot and the white male driver (8:55 a.m.) re-enters YUM.
- 11:50 a.m. The white male (9:54 a.m.) exits and departs in the black Pontiac [REDACTED]
- 11:52 a.m. A white male wearing a gray hat and dark jacket arrived in a black Ford Taurus station wagon, Ohio license [REDACTED] and enters YUM.
- 11:58 a.m. The white male (11:52 a.m.) exits with a white male wearing a medium blue jacket. The white male (11:52 a.m.) gets into the white van [REDACTED] which pulled in front. The white van departs up Center Street, the other male walks towards Richard's Market.
- 11:59 a.m. The white male wearing the medium blue jacket (11:52 a.m.) re-enters YUM.
- 12:00 p.m. Surveillance terminated.



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MAR 20 1991

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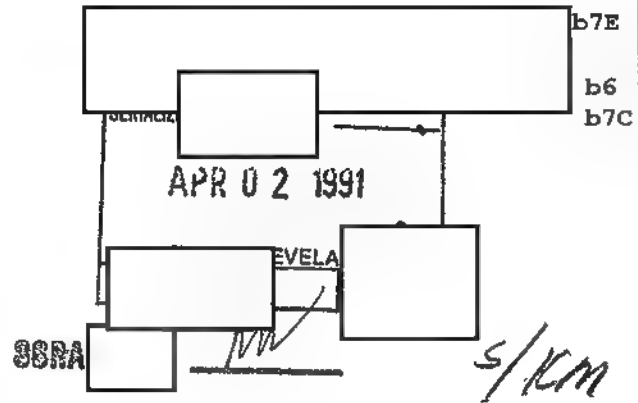
APR 02 1991

SSRA

EVELA

*W*

*S/KM*

A complex redacted area containing several stamps and handwritten notes. At the top is a large rectangular redacted box. Below it is a smaller redacted box. To the right of this box is a vertical line with a horizontal tick mark. Below the small box is the date stamp 'APR 02 1991'. To the left of the date is the stamp 'SSRA'. To the right of the date is a redacted box with the word 'EVELA' printed to its right. Below the 'EVELA' box is a redacted box with a handwritten 'W' over it. To the right of this box is another redacted box. At the bottom right is the handwritten note 'S/KM'.

# Memorandum



To : SAC, CLEVELAND [redacted]

Date 3/29/91

b7E

From : SA [redacted]

b6  
b7C

Subject: JOSEPH NAPLES  
ET AL  
RICO  
OO: CLEVELAND

On 3/4/91, Patrolman [redacted] Youngstown Police Department, advised that the Ohio Liquor Control Board (OLCB) conducted a raid of the Army-Navy Club, 2761 Wilson Avenue, Campbell, Ohio. [redacted] said that [redacted] were present during the raid.

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b7C

[redacted] said the OLCB was able to gain entry to the Army-Navy Club by the use of female undercover officers. [redacted] advised that unknown males would be checked at the door, but females were not normally questioned.

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[redacted] said that [redacted] was at a dice table, [redacted] was at a Hi-Lo table, and [redacted] was in charge. [redacted] stated that the Campbell Police Department ran LEADS on everyone except [redacted]

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b7C

The following individuals were present at the time of the raid:

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b7C



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SERIALIZED

MAR 29 1991

SEBRA YEST.

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A copy of the search warrant, receipt for items seized and a diagram have been forwarded to the IA section of this file.

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/91

On April 24, 1991 at 3:10 p.m., a spot check was conducted at Youngstown United Music, Wilson Avenue, Campbell, Ohio and among the vehicles parked in the lot were vehicles with the following license numbers:

b6  
b7CInvestigation on 4/24/91 at Youngstown, OhioFile # by SA Date dictated 4/29/91

b7E

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/91

At 3:20 p.m., a spot check was conducted at the Town Tavern, 12th Street, Campbell, Ohio, and among the vehicles parked in the area were vehicles with the following license numbers:

b6  
b7CInvestigation on 4/24/91 at Campbell, OhioFile # by SA Date dictated 4/29/91

b7E

b6

b7C

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ ~~TOP SECRET~~  
☐ ~~SECRET~~  
☐ ~~CONFIDENTIAL~~  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/31/91

1 TO : SAC, PHILADELPHIA  
 2 FROM : SAC, CLEVELAND [REDACTED]  
 3 SUBJECT : JOSEPH NAPLES  
 4 ET AL  
 5 RICO  
 6 OO: CLEVELAND

7 For information of receiving offices, Cleveland  
 8 Division at Youngstown, Ohio currently has three investigative  
 9 initiatives targeting Pittsburgh LCN member JOSEPH NAPLES.

10 Captioned investigation is targeting NAPLES by  
 11 means of a traditional type OC investigation directed at  
 12 illegal gambling activities and possible corruption.

13 Cleveland investigation 183B-CV-44226 entitled  
 14 "BRIDLE PATH; RICO - MONEY LAUNDERING; OO: CLEVELAND" is a  
 15 Group I UCO targeting money laundering activities and appears  
 16 to involve [REDACTED] from Scranton, Pennsylvania, [REDACTED]  
 17 [REDACTED] and [REDACTED] from Pittsburgh, Pennsylvania as  
 18 well as [REDACTED] and JOSEPH NAPLES.

19 Cleveland investigation 183B-CV-43785 entitled  
 20 "JOSEPH NAPLES; ET AL; RICO - MURDER; OO: CLEVELAND" is an  
 21 investigation into the gangland slayings in Youngstown, Ohio  
 in the late 1970's and early 1980's which was re-opened based  
 on new information of the involvement of two NAPLES' henchmen,

2 - Philadelphia  
 2 - Pittsburgh  
 ④ - Cleveland [REDACTED]

(1)  
 (1)

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Approved: [REDACTED]

Transmitted

(Number) (Time)

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[redacted]

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[redacted] in two of the  
murders.

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Based on the above investigations, it is strongly believed that the influence of JOSEPH NAPLES extends into the Philadelphia and Pittsburgh Divisions. It is also believed that there may be cooperating witnesses from recent successful prosecutions in Philadelphia and Pittsburgh Divisions who could provide positive information concerning NAPLES.

Cleveland Division is hosting an OC conference at Youngstown, Ohio on June 13-14, 1991 to discuss the initiatives concerning JOSEPH NAPLES. Conference is expected to begin at 9:00 a.m., June 13, 1991.

The following agents are requested to attend the above conference:

Philadelphia Division

SA [redacted] - Scranton RA

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Pittsburgh Division

SA [redacted]  
SA [redacted]  
Supervisor [redacted]  
SA [redacted] - Mon Valley RA  
SSRA [redacted] - Mon Valley RA  
SA [redacted] - Wheeling RA

It is requested that the above agents contact SA [redacted] (216) 782-3700 to confirm attendance so that accommodations can be made.



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/91

On June 11, 1991 at 11:00 a.m., a spot check was conducted on Lynn Road west of New Buffalo Road and it was observed that what appeared to be a residence was being constructed on the property formerly known as Cedar Lake Park. A tan pickup truck which looked like ERNIE BIONDILLO's was parked on the property along with four other vehicles.

Investigation on 6/11/91 at Beaver Township, Ohio

File #

by SA  
SADate dictated 6/18/91

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 7/9/91

1 TO : DIRECTOR, FBI  
 2 FROM : SAC, CLEVELAND [REDACTED]  
 3 SUBJECT : JOSEPH NAPLES  
 4 ET AL  
 5 RICO  
 6 OO: CLEVELAND

7 For information of the Bureau on 6/13-14/91, the  
 8 Cleveland Division at Youngstown, Ohio hosted an OC Conference  
 9 for the purpose of addressing investigative initiatives  
 10 concerning Pittsburgh LCN member JOSEPH NAPLES. Attending the  
 11 conference were agents from the Pittsburgh, Philadelphia and  
 12 Cleveland Divisions.

13 The Cleveland Division presented the following  
 14 three investigations currently pending which involve JOSEPH  
 15 NAPLES:

16 1. "BRIDLE PATH; RICO - MONEY LAUNDERING; OO:  
 17 CLEVELAND, [REDACTED] is currently a Group I undercover  
 18 operation with anticipated Title III electronic surveillance  
 19 [REDACTED] Necessary support of the Pittsburgh and  
 20 Philadelphia Divisions was discussed due to the apparent  
 21 involvement of Pittsburgh OC associate [REDACTED] and  
 Pittston LCN member [REDACTED] Both Pittsburgh and

3 - Bureau  
 2 - Philadelphia  
 2 - Pittsburgh  
 ⑥ - Cleveland [REDACTED]

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Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_  
 (Number) (Time)

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 Indexed \_\_\_\_\_  
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b6  
 b7C

[redacted]

Philadelphia Divisions were in agreement of the potential expansion of the investigation to include Title III electronic surveillance in their respective divisions. Both divisions agreed that pen registers would be obtained in their respective territories with the understanding that should probable cause be obtained for telephones in their areas they would pursue Title III electronic coverage. Also the possibility of roving Title III coverage of [redacted] [redacted] was discussed.

2. "JOSEPH NAPLES; ET AL; RICO - MURDER; OO: CLEVELAND, [redacted] is a reopened investigation of a gangland murder case of the late 1970's and early 1980's. The investigation was reopened based on newly developed information concerning two of the murders. The Philadelphia Division presented techniques that had been used in their division with positive results.

3. "JOSEPH NAPLES, ET AL; RICO - GAMBLING; OO: CLEVELAND, [redacted] is a traditional type investigation into the illegal gambling and corruption activities of NAPLES and his associates. The ultimate target of the investigation would be Title III electronic surveillance of [redacted] [redacted] Both Pittsburgh and Philadelphia Divisions provided names of witnesses used in other investigations who are aware of NAPLES and may be able to provide historical probable cause concerning [redacted] [redacted]

Pittsburgh, Philadelphia and Cleveland Divisions are alert to the activities of NAPLES and the potential of multi-divisional interaction in any successful investigation of NAPLES. Each division will be kept apprised of any significant developments as they occur.

# Memorandum



To : SAC, CLEVELAND [REDACTED]

Date 7/19/91

b7E

From : SA [REDACTED]

b6  
b7C

Subject: JOSEPH NAPLES;  
ET AL;  
RICO;  
OO: CLEVELAND

On 7/1/91, at approximately 2:30 p.m., a spot check was made at the Old Town Tavern on Twelfth Street, Campbell, Ohio and there was no activity observed in the area nor were there a lot of vehicles parked around that location. It is possible that that location could have been closed at that time.

It was observed that at the corner of Center Street and Wilson Avenue, what use to be known as Dee's Lounge in the Army Navy, is now known as the Guess Who.

*OLG/WRSS*  
OCIS ☒ YES (RE GUESS who)  
F ☒ *mt*  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/91

Spot checks were conducted at Youngstown United Music, 1804 Wilson Avenue and the following observations were made:

2:08 p.m.

A silver Buick Park Avenue with a black cloth top, Dealer license [redacted] a gold Chevrelot Chevette, Ohio license [redacted] an older Chevrolet Monte Carlo, Ohio license [redacted] a red pickup truck and an older Oldsmobile Cutlass were observed to be parked in the parking area across from Youngstown United Music.

b6  
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2:47 p.m.

The black over silver Park Avenue, Ohio Dealer's license [redacted] and vehicles bearing license numbers [redacted] and [redacted] are parked in the lot across from Youngstown United Music. A Cadillac Eldorado, Ohio license [redacted] is observed parked on the sidewalk near the corner of Wilson Avenue and Center Street.

2:48 p.m.

A white female, heavy set, brown hair, wearing glasses exits Youngstown United Music and enters the Guess Who Lounge at the corner of Wilson Avenue and Center Street. A white male approximately 60-65 years old, partial balding, 5'10", medium build, wearing blue jeans and a light T-Shirt is observed to walk from the vicinity of Wilson Avenue and Center Street and enter Youngstown United Music.

Investigation on 7/1/91 at Youngstown, Ohio File # [redacted]

by SA [redacted]Date dictated 7/5/91b7E  
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- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/91

Spot checks were conducted at [ ] and the following observations were made:

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2:15 p.m.

A Cadillac Eldorado, Ohio license [ ] and a red Pontiac Grand Prix, Ohio license [ ] were observed parked in the garage with the doors open.

2:40 p.m.

The red Grand Prix, Ohio license [ ] is no longer parked at the residence.

Investigation on 7/1/91 at Youngstown, Ohio File # [ ]

b7E

by SA [ ]

Date dictated 7/5/91b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/91

A spot check was conducted at the dump site located at 37 McCartney Road, Campbell, Ohio and at 2:22 p.m. a Buick Century, Ohio license [redacted] was observed to be parked at the trailer at that location.

b6  
b7CInvestigation on 7/1/91 at Campbell, Ohio

File #

by SA [redacted]

Date dictated 7/5/91b7E  
b6  
b7C



b7E  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED]  
The following investigation was conducted by SA [REDACTED]  
[REDACTED] on August 2, 1991:

At 4:00 p.m., JOSEPH M. NAPLES was observed behind SA [REDACTED] as he crossed the Center Street Bridge, Youngstown, Ohio. NAPLES was driving a blue/grey Mercedes bearing Ohio license JMN 3. While stopped at the intersection of Center Street and Wilson Avenue, NAPLES was observed removing something from his jacket pocket. NAPLES then pointed this device in the direction of the 2nd floor of Youngstown United Music and pressed the device 4-5 times. The device was approximately 1" X 2", dark in color and had a small silver chain hanging from it. NAPLES was later observed parking in the lot west of Youngstown United Music.

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[REDACTED]  
b7E

b6  
b7C

RE: JOSEPH NAPLES;  
ET AL;  
RICO;  
OO: CV  
183B-CV-43843

---

On July 25, 1991, [redacted] provided the following  
information to Special Agent [redacted]

SOURCE advised [redacted]

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*[Handwritten mark]*

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File - Serial Charge Out  
FD-5 (Rev. 10-13-89)

Date 97 b7E

File

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
22		2/11
8		11
3		
2		

b6  
b7C

RECHARGE

Date \_\_\_\_\_

To \_\_\_\_\_ From \_\_\_\_\_

Initials of Clerk

Date

Date charged

Employee

Location

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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# Memorandum



To : SAC, CLEVELAND [REDACTED] (YRA) (P) Date 8/27/92

From : SA [REDACTED]

Subject: UNSUB(S)  
JOSEPH NAPLES, JR. (DECEASED)  
ET AL  
RICO  
OO: CLEVELAND

Attached is a copy of a statement prepared for the news media on the one year anniversary of NAPLES murder.

The statement was given to:

Cleveland Magazine  
The Youngstown Vindicator  
The Warren Tribune Chronicle



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AUG 27 1992

FBI — CLEVELAND

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Organized Crime in the Youngstown, Ohio area throughout the years has not only been big business but has been a violent business. In the sixties "war" erupted, and before the smoke cleared, several reputed Organized Crime figures had met their demise, including SANDY NAPLES and BILLY NAPLES, older brothers of JOSEPH "JOEY" NAPLES.

Again in the late seventies and early eighties, another battle for power erupted and ten more Organized Crime figures were killed. Emerging to head this business was JOEY NAPLES. NAPLES had risen through the ranks. He had several arrests and convictions. The murders stopped and he was now running this business during the calm of the mid to late eighties. It was only the calm before the storm as far as NAPLES was concerned because on August 19, 1991, NAPLES was gunned down and thus became a victim of this violent business, just as his brothers, SANDY and BILLY, and numerous others before him.

JOEY NAPLES and his wife, JOAN, lived on a quiet street on the North Side of Youngstown. They had no children. NAPLES conducted his business from Youngstown United Music, a local vending business, and was allegedly well thought of by MICHAEL GENOVESE reputed head of the Pittsburgh LCN Family. NAPLES made a decision to move from the city to the country and build a retirement home.

NAPLES contracted with an associate to build his new home on a 25 acre piece of property that had a ten acre lake and was located in Beaver Township, Ohio. The associate himself had

been arrested on several occasions. The home was being built off the road and near the lake. Several times a week after dinner, NAPLES would go to the building site and inspect the progress on his residence, and because of his fetish for cleanliness, sweep up the mess left by the workers. NAPLES would normally go to the site either alone; with his alleged bodyguard PAUL "PINTO" HOLOVATICK; or with another associate.

On the night of August 19, 1991, NAPLES went to the home site alone. He was driving a car belonging to FRANK DILEO, onetime manager of singer MICHAEL JACKSON, and an associate of NAPLES. NAPLES parked at the end of the driveway, near the road, and proceeded to the guardhouse to change shoes before walking through the dirt to the home under construction. After spending time at the home, he went back to the guardhouse to change back into his other shoes. While at the guardhouse, he had a telephone conversation with his wife JOAN and let her know that he was on his way home.

NAPLES walked to the driver's door of the Ford Mustang convertible that he was driving with the car keys in his hand. Just as NAPLES approached the car, two guns shots rang out, one of the shots struck NAPLES in the left shoulder. NAPLES apparent reaction was to run toward a house on his property where one of the carpenters was staying, but in doing so, he ran toward the gunman, who was hidden in the cornfield across the street about 15-20 yards away. As NAPLES proceeded past the rear of the car, four additional shots rang out; one of the shots severed the

spine and was fatal. The carpenter hearing the shots and observing NAPLES on the ground, telephoned the Beaver Township Police Department to report the crime. NAPLES was pronounced dead at the scene.

A crime scene investigation conducted at the scene by the Beaver Township Police Department and the FBI, revealed that the gunman indeed hid in the cornfield and fired all shots from that location using a carbine shoulder weapon.

Several theories and motives were developed. Investigation ruled out some of the theories while others are still being looked at closely by the Beaver Township Police Department and the FBI. The investigation continues today.

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